

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 22
THURSDAY, MAY 27, 2010 @ 10:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #21 (Thursday, May 20, 2010)
APPROVAL OF BILLS FOR PAYMENT

ADVERTISEMENT FOR BIDS:

1. OMB GRANTS: Urbanized Phase II Investment Areas Infrastructure Upgrade Project.

JOURNAL ENTRY

1. **APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:**

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
General Fund Admin		
Journal #1096	\$153,081.00	TRANSFER OF SHARED COSTS FOR THE SEVENTH DISTRICT COURT OF APPEALS FOR 2010
Planning Commissioners		
Journal #1112	\$1,254.87	PLANNING COMMISSION TO PAY 2010 TELECOM CHARGES TO THE INTERNAL SERVICE FUND
CSEA		
Journal #1098	\$82,963.75	CHILD SUPPORT ENFORCEMENT TO PAY JOBS AND FAMILY SERVICES SHARED COSTS FOR APRIL 2010
Sanitary		
Journal #1103	\$43,525.66	SANITARY TO PAY 2010 TELECOM CHARGES TO THE INTERNAL SERVICE FUND
Board of Elections		
Journal #1009	\$892.87	BOARD OF ELECTIONS TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Delinquent Tax		
Journal #1099	\$3,708.23	DISBURSEMENT OF TAX LIEN FUNDS FOR CASE #05CV4083
Engineer		
Journal #1012	\$7,229.19	ENGINEERS TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Journal #1101	\$432,169.51	TRANSFER FROM VARIOUS CAPITAL PROJECTS AND FUNDING SOURCES FOR LOCAL MATCH TO ESTABLISH NEW CAPITAL PROJECTS IN THE ENGINEERS DEPARTMENT
Alcohol & Drug Board		
Journal #1097	\$94.67	ALCOHOL AND DRUG BOARD TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND

2. TRAVELS:

- a. JJC: Attend Juvenile Practice Area Seminar in Columbus, Ohio on July 14, 2010-estimated at \$400.00. (non-general & continuing education)
- b. JJC: Attend Probation Officer Essential skills, Cognitive Intervention Seminar in Columbus, Ohio on July 28-30, 2010-estimated at \$266.00. (non-general)
- c. JJC: Attend Clerk of Courts Conference in Columbus, Ohio on June 22-23, 2010-estimated at \$310.00. (non-general)
- d. PROSECUTORS: Attend OPAA Spring Training in Sandusky, Ohio on June 25 & 26, 2010-estimated at \$700.00. (FOJ funds)
- e. TREASURERS: Attend Implementing Ohio's New Land Bank Law Educational Training in Columbus, Ohio on June 2-4, 2010-estimated at \$1,500.00. (non-general & general)
- f. VETERANS SERVICE: Attend VFW Dept of Ohio State Convention in Dayton, Ohio on June 23-27, 2010-estimated at \$959.00. (general)
- g. VETERANS SERVICE: Attend Disabled American Veterans State Convention in Dublin, Ohio on June 25-26, 2010-estimated at \$294.00. (general)
- h. VETERANS SERVICE: Attend American Legion Dept of Ohio Convention in Toledo, Ohio on June 25-27, 2010-estimated at \$572.00. (general)
- i. VETERANS SERVICE: Attend Ohio State Assoc. of County Veterans Service Officers Quarterly Meeting in Columbus, Ohio on July 8-9, 2010-estimated at \$665.00. (ODVS credits)
- j. VETERANS SERVICE: Attend OSAVSC Summer Convention in Dublin, Ohio on July 16-18, 2010-estimated at \$1,435.00. (ODVS credits)

3. AGREEMENTS:

- a. ENGINEERS: Purchase agreement with the following for right of way acquisition for the Western Reserve Road Project: (non-general)
Keith Heldreth \$3,000.00
- b. JOB & FAMILY: Agreement with American Business Center for maintenance on various copiers in an estimated amount of \$16,720.00. (non-general)
- c. OMB GRANTS: Addendum with the State of Ohio Dept of Rehabilitation for the FY2011 Community Based Corrections Program-408 Subsidy Grant in the amount of \$170,626.00. .
- d. OMB GRANTS: Addendum with the State of Ohio Dept of Rehabilitation for the FY 2011 Community Based Corrections Program-407 Subsidy Grant in the amount of \$178,957.00.
- e. RECYCLING: Agreement with Canfield Township to conduct an appliance collection in the amount of \$2,500.00. (non-general)
- f. SANITARY: Agreement with Burgess & Niple, Inc. for professional services to prepare an Engineer's Financial Feasibility Study of the Sanitary Dept in the amount of 22,500.00. (non-general)
- g. SANITARY: Agreement with Ohio CAT for emergency repairs to the generator at the North Lima VAC station in an estimated amount of \$4,439.52. (non-general)
- h. SANITARY: Agreement with Michael Benza & Assoc. to provide professional engineering services for the Meander WWTP Ultra Violet Light Disinfection System Upgrade in an estimated amount of \$65,390.00. (non-general)

4. CHANGE ORDERS:

- a. JJC: Change Order No. 1 with B& J Electric for changes to electric panels in the new addition in the amount of \$1,756.00. (non-general)

5. **ROAD CLOSING:**

- a. ENGINEERS: Close Lisbon Road between Garfield Road and Roller Road on June 2-3, 2010 to replace a culvert.

RESOLUTIONS

1. **ADDITIONS:**

Dept	Amounts	Explanation
Commissioners		
Journal #998	\$45,278.00	BUDGET ADDITION TO PROJECT 00109 TIF FOR INTEREST BOND PAYMENT.
Engineer		
Journal #1032	\$9,058.00	BUDGET ADDITION TO PROJECT #80003 ROADS & BRIDGES FOR MATCHING SHARE
Journal #1047	\$59,613.00	BUDGET ADDITION TO PROJECT #80018 ROADS & BRIDGES FOR MATCHING SHARE
Journal #1048	\$121,931.00	BUDGET ADDITION TO PROJECT #8GENERAL CONTRACTING
OMB - Grants		
Journal #1141	\$2,666,139.00	BUDGET ADDITION TO VARIOUS PROJECTS NSP, CHIP, FOR PROFESSIONAL SERVICES AND GRANT IMPLEMENTATION.
EMA		
Journal #1054	\$6,101.00	BUDGET AMENDMENT TO PROJECT 24538 SHSP FROM PERSONNEL CODES TO PROFESSIONAL SERVICES.

2. **RECORD OF BIDS:**

- a. OMB GRANTS: Structure Demolition Program Package #8-City of Struthers.

3. **RESOLUTIONS:**

- a. OMB GRANTS: Resolution authorizing the establishing of Planning Commission Escrow Fund.
- b. OMB GRANTS: Resolution authorizing the establishment of Youngstown Northside Weed and Seed Grant Fund.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JUNE 3, 2010 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM